



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407
Website: www.dlt.state.ri.us/lrb

CLOSED MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, May 9, 2006
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter J. Lanni, Chairman
John R. Capobianco
Ellen L. Jordan
Elizabeth Dolan
Frank J. Montanaro
Joseph V. Mulvey
Gerald S. Goldstein

OTHERS PRESENT:

Robyn H. Golden, Administrator
Dianalynn Saccoccio, Case Agent
Linda L. Esposito, Secretary
Margaret Hogan, Esquire

Frank Montanaro made a Motion for the Board to go into Closed Session for the purpose of reviewing the Closed Minutes of the April 11, 2006 Board Meeting and the minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Ellen Jordan, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 9:37 a.m.

All Board Members reviewed the closed minutes of the April 11, 2006 Board Meeting. A Motion was made by Frank Montanaro and seconded by John Capobianco to accept the closed minutes as written, and to seal the minutes. It was unanimously

VOTED: by all Board Members to accept the minutes as written.

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Frank Montanaro made a Motion that the Board Meeting resume in Open Session for the purpose of adjournment. It was seconded by Elizabeth Dolan and it was unanimously

VOTED: to resume the meeting in Open Session at 9:40 a.m.